



**CITY OF BURIEN**  
**Educational Resource & Administrative Center (ERAC)**  
**15675 Ambaum Blvd. SW**  
**Burien, Washington 98166**

**SPECIAL MEETING**  
**North Classroom**  
**6:20 p.m.**  
**and**  
**REGULAR MEETING MINUTES**  
**Board Room**  
**7:00 p.m.**  
**March 2, 2009**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647

**SPECIAL MEETING**

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:20 p.m. for the purpose of conducting Business and Economic Development Partnership advisory board interviews.

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager

No action was taken.

**SPECIAL MEETING ADJOURNMENT TO REGULAR MEETING**

The Special Meeting was adjourned at 7:02 p.m.

**CALL TO ORDER**

Mayor McGilton called the Regular Meeting of the Burien City Council to order at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

**ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Dick Loman, Economic Development Manager; Scott Greenberg, Community Development Director; and Monica Lusk, City Clerk.

## **ANNOUNCEMENTS / PRESENTATIONS**

### **Presentation on Navos by David Johnson, Chief Executive Officer**

David Johnson, Navos Chief Executive Officer, stated that the Highline West Seattle Mental Health changed their name to Navos to reflect their mission, which is to help people navigate through great challenges. Construction for a new campus located on the property of the closed Burien Heights Elementary School will be in four phases: housing; design and site preparation; construction; and a complete build out in 2012.

### **Presentation on Transit Connections by Jack Lattemann, King County Transportation Planner**

Jack Lattemann, King County Lead Transit Service Planner, stated the objectives of the transit connections to link lite rail are to reduce Metro service duplication and improve services to attract new riders. The public outreach process included the creation of a Sounding Board, the mailing of newsletters and a questionnaire, and three open houses were held. The public comments received resulted in proposed changes for Route 140 (faster connections from Burien to Southcenter and Renton) and for Route 180 (later evening service). The next steps in 2009 will be: staff recommendation for changes; King County Council discussion and action; opening of new Burien Transit Center; and the first phase of implementation with the second phase of implementation in 2010.

### **Presentation of the 2008 Annual Report by Nancy Hinthorne, President, Southwest King County Chamber of Commerce**

Nancy Hinthorne, President of the Southwest King County Chamber of Commerce, stated the 2008 achievements were: expanded website to include links to more websites including the City's; created "At Your Service Guide" and "Dining Guide;" provided bookkeeping services for Discover Burien; coordinated the annual Independence Day parade; strengthened business involvement in the City's economic development efforts; assisted the City in its marketing strategy to recruit new businesses; and assisted in providing input from local businesses during planning stages of the City's capital projects.

## **CORRESPONDENCE FOR THE RECORD**

None was received.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the March 2, 2009, Agenda.

## **CITIZENS' COMMENTS**

*Kathleen McDermott, 415 Williams Avenue South, Renton*

Ms. McDermott spoke regarding her experience with slum lords in Burien and the lack of help from the City.

*Ed Dacy, 2016 SW 146<sup>th</sup> Street*

Mr. Dacy spoke to the program to increase car tabs for transportation improvements in Burien and the proposed installation of walkways instead of sidewalks. He suggested having the walkways more discernable so future projects are more sellable.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Nos. 21383 Through 21588 (21434 not printed, missing from the series of checks) for a Total Value of \$1,553,220.51.
- b. Approval of Minutes: Study Session, February 23, 2009.

### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the March 2, 2009, Consent Agenda.

## **BUSINESS AGENDA**

### **Public Hearing and Discussion**

#### **Public Hearing and Discussion on Proposed Ordinance No. 506, New SEPA Procedures**

Mayor McGilton opened the public hearing at 7:49 p.m. on March 2, 2009.

No citizens were present to speak for or against proposed Ordinance No. 506.

Mayor McGilton declared the public hearing closed at 7:49 p.m. on March 2, 2009.

### **Direction/Action**

Councilmembers agreed to place Ordinance No. 506 on the March 9, 2009, Consent Agenda for approval.

### **Business Agenda**

#### **City Manager's Report**

##### **Follow-up**

Staff will provide information on the proposed installation of sidewalks rather than walkways, status of the rental housing legislation that would potentially limit the ability to check on the status and condition of rental housing, and the process used for building inspections aside from the Fire Department inspections.

#### **Discussion on Proposed Ordinance 507, Relating to Legal Holidays**

##### **Direction/Action**

Councilmembers agreed to place Ordinance No. 507 on the March 9, 2009, Consent Agenda for approval.

## **COUNCIL REPORTS**

### **Direction/Action**

Councilmember Clark requested a presentation on the status of gang activity.

Councilmember Nelson reported on the South Correctional Entity (SCORE) meeting she attended on February 25 where the public process was discussed.

Councilmember Nelson reported on the Puget Sound Regional Council (PSRC) Executive Board meeting she attended on February 26 where the Stimulus Package was discussed.

Mayor McGilton reported on the King County Council Regional Transit Committee meeting she attended on February 25 where their budget shortfall was discussed.

**FUTURE AGENDA ITEMS**

**Tentative Agenda for: March 9, 6:45 p.m. BEDP Interviews Continued, 7:00 p.m. Study Session**

**Announcement/Presentations**

Presentation on Commercial Recycling by Susan Robinson, Waste Management.

Update on the Southwest King County Economic Development Initiative (SKCEDI).

**Discussion Items**

City Manager's Report.

**Business Agenda**

Motion to Approve Appointments to the Business and Economic Development Partnership.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 8:13 p.m.

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Joan McGilton, Mayor

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Monica Lusk, City Clerk